## MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

### Thursday, February 13, 2020

# J.F.K. Middle School Community Room, 6:45 p.m.

#### **AGENDA**

- I. Roll Call
- II. Public Comment Period
- III. Announcements
- IV. Recommended Actions
  - A. (VOTE by Consent Agenda)
    - 1) Approval of Minutes
      - December 12, 2019 School Committee Meeting
      - January 9, 2020 School Committee Meeting
    - 2) Budget Transfer Approvals
    - 3) Field Trip Requests
      - NHS, Madrid, Spain, April 15-22, 2021

#### V. Reports and Recommendations

	Student Representative	Eleanor Harden
В.	VOTE: To accept NEF SOS Book Fund	Christina Peterson
	VOTE: To approve NHS Program of Studies	Lori Vaillancourt
D.	Report: NPS Curriculum	Nancy Cheevers
E.	Report: Power Math Program	Diana Smith
F.	Donation: National Grid \$5,000 for RoboticsClub	Camie Lamica
G.	Donation: Leeds Elementary PTO, \$2,074.48 water bottles	Camie Lamica
H.	VOTE to accept the gift of a new digital display and	
	presentation system for the J.F.K. Middle School	
	Community Room from D.A. Sullivan & Sons, Inc. valued	
	at approximately \$10,000	David Narkewicz
1.	VOTE to delegate to authorize to negotiate MOU	9
	re: extended day nurse for one student	John Provost
J.	VOTE: to request authorization to negotiate an MOU to	
	adjust the preschool schedule by 3 days for staff to attend	
	training	John Provost
K.	VOTE: to approve Foster Care transportation	
	Reimbursement	Camie Lamica
L.	VOTE: to delegate authority to sign bill warrants	Camie Lamica
M.	Discussion and possible VOTE: Late start time	John Provost

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

N. VOTE: to approve NASE resolution on Charter Schools

O. VOTE: to approve use of Professional Development

Mayor David Narkewicz	Ms_ Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaïa Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

David Narkewicz

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Funds to send representative to NSBA

P. Report: Legislative Liaison

Q. Report: Rules & Policies Subcommittee
First Reading:

Laura Fallon

Laura Fallon

DM (JJF) (Student Activity Accounts)

Second Reading & Vote:

BEDB (Agenda Format)

BDB (School Committee Officers)

R. VOTE: to refer policy GB to Rules & Policy
Subcommittee
Laura Fallon
S. Business Administrator's Report
Camie Lamica
T. Personnel Report
Camie Lamica
U. Superintendent's Report
John Provost

VI. Future Business and Meeting Dates

- School Committee Budget Meeting, Thursday, Feb. 27, 2020, 6:45p.m. JFK Community Room
- School Committee Meeting, Thursday, March 12, 2020, 6:45p.m, JFK Community Room

VII. Adjourn

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

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Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gald
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	